

# **RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

JUNE 28, 2010 9:00 A.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

### **G. ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Fill Two Vacancies on Community Care Board
- 3. Fill Six Vacancies on Board of Health
- 4. Announce Two Vacancies on Codes Enforcement Adjustments & Appeals Board

### **H. UNFINISHED BUSINESS**

### **I. REPORTS BY STANDING COMMITTEES**

#### **1. PURCHASING COMMITTEE**

- A. No Report

#### **2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. 2009-10 General Fund Budget Amendments
  - 1. Other Public Health & Welfare
- B. 2009-10 General Purpose School Fund Budget Amendment
  - 1. Revenue Adjustments and Transfers Out
  - 2. Substitutes
  - 3. Other Expenditures
  - 4. Testing
  - 5. Certified Adjustments
- C. 2009-10 Central Cafeteria Fund Budget Amendments
- D. Resolution Authorizing Increase to Petty Cash (Cash on Hand) for Central Cafeteria Fund
- E. Resolution Authorizing Transfers to Self-Insurance Fund for the Payment of Liability Claims
- F. Resolution Approving Annual Contracts with Tennessee Department of Health
- G. Resolution Authorizing Increase of County Contribution for Option One of the Employee Health Insurance Program
- H. Resolution Revising Effective Date to Comply with GASB 45 Requirements for Other Post-Employment Benefits Regarding Current Active Employees
- I. Resolution to Close Certain Governmental Funds in Compliance with GASB Statement 54
- J. Resolution Revising Fund Balance Policy in Compliance with GASB Statement 54
- K. Resolution Adopting 2010-11 Property Tax Levy
- L. 2010-11 Appropriation Resolution

#### **3. HEALTH & EDUCATION COMMITTEE**

- A. No Report

#### **4. PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

#### **5. PUBLIC SAFETY COMMITTEE**

- A. No Report

#### **6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

7. **PUBLIC WORKS & PLANNING COMMITTEE**

A. No Report

8. ANY OTHER BUSINESS

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.